

## UNITED STATES DISTRICT COURT

DISTRICT OF

Vermont

United States of America

**EXHIBIT AND WITNESS LIST**

V.

Alison Gu

Case Number: 2:16-cr-084-1

PRESIDING JUDGE Christina Reiss, District Judge					PLAINTIFF'S ATTORNEY AUSA Michael Drescher	DEFENDANT'S ATTORNEY AFPD Mary Nerino
TRIAL DATE (S) 5/13/2022, 5/26/2022, 6/1/2022					COURT REPORTER Johanna Masse	COURTROOM DEPUTY Jennifer Ruddy
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		5/13/2022	yes	yes	Phone message to GH Barlow 7/17/2021	
2		5/13/2022	yes	yes	Picture of house 7 Edith Place	
3		5/13/2022	yes	yes	Picture Drive way/garage 7 Edith Place	
4		5/13/2022	yes	yes	Picture basemant room of 7 Edith Place	
1A		5/13/2022	yes	yes	Email and transcript of voicemail to GH Barlow 7/17/2021	
8		5/13/2022	yes	yes	Picture of utility closet 7 Edith Place	
9		5/13/2022	yes	yes	Invoice well pump replacement, JH Barlow	
10		5/13/2022	yes	yes	Letter from bank re-returned check	
13		5/13/2022	yes	yes	Demand Letter to clients re: returned check	
14		5/13/2022	yes	yes	TD Bank Statement Lexicon Limited Company	
15		6/1/2022	yes	yes	Alison Gu Trial testimony--certain designated sections admitted on 6/1/2022	
16		5/13/2022	yes	yes	Check written to JH Barlow	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

United States of America vs. Alison Gu					CASE NO. 2:16-cr-084-1
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
31a		6/1/2022	yes	yes	USA v. Gu Jury Trial exhibit 31 (bates 424 and 425) POA form
32a		6/1/2022	yes	yes	Quitclaim deed (bates 5873, bates 5874) USA v. GUJury Trial exhibit 52
35		6/1/2022	yes	yes	Email Det. Longo to Dft
					Witnesses for Gov't
		5/13/2022			Justin Rinaldi
		5/13/2022			Jeremiah Weid
		5/13/2022			Rocco Longo
		5/13/2022			Heather Burnett-Legrande
		5/26/2022			USPO Jessica Dixon
					Witnesses for Dft
		6/1/2022			Sean Lin
		6/1/2022			Philip Lin
		6/1/2022			Alison Gu/Alison Ling